

UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA  
OFFICE OF THE CLERK

RICHARD H. WEARE  
DISTRICT COURT EXECUTIVE / CLERK OF COURT  
SANDRA DAY O'CONNOR U.S. COURTHOUSE  
401 WEST WASHINGTON STREET  
PHOENIX, ARIZONA 85003

RONNIE HONEY  
CHIEF DEPUTY CLERK  
SANDRA DAY O'CONNOR U.S. COURTHOUSE  
405 WEST WASHINGTON STREET  
PHOENIX, ARIZONA 85003

WILLIAM M. MCCOOL  
CHIEF DEPUTY CLERK  
EVO A DECONCINI U.S. COURTHOUSE  
405 W. CONGRESS STREET  
TUCSON, ARIZONA 85701

SEPTEMBER 6, 2005

**FILED**  
UNITED STATES DISTRICT COURT  
ALBUQUERQUE, NEW MEXICO

SEP 08 2005

Mr. Matthew J. Dykman  
Clerk  
United States District Court  
United States Courthouse  
Suite 270  
333 Lomas Boulevard, N.W.  
Albuquerque, NM 87102

MATTHEW J. DYKMAN  
CLERK

Re: USA vs DAVID REID  
Our Magistrate Case No. 4:05-00660M  
Your Case No. CR-05-1849

Dear Mr. Dykman:

In connection with the above-entitled Removal Proceedings, enclosed herewith are the following:

- (1) Copy of Warrant for Arrest
- (2) Certified Copies of M/E of 08/30/05
- (3) Certified Copies of Waiver of Rule 40
- (4) Certified Copy of Docket Sheet

Please acknowledge receipt of same on the copy of this letter and return to the TUCSON office for filing.

RICHARD H. WEARE, CLERK

By: Johnnie-Kaye Montgomery  
Deputy Clerk

cc: US Attorney, New Mexico  
US Attorney, Tucson  
Walter Nash (Spec Appr)

105

FILED  
RECEIVEDLODGED  
COPY

AO 442 (Rev. 5/93) Warrant for Arrest

AUG 26 2005

## United States District Court

FOR THE

DISTRICT OF

NEW MEXICO

CLERK US DISTRICT COURT  
DISTRICT OF ARIZONA

DEPUTY

UNITED STATES OF AMERICA

v.

DAVID REID

9227 West Weaver Circle, Casa Grande, Arizona

214 East 2nd Street, Newberg, Oregon

To: The United States Marshal  
and any Authorized United States Officer

CASE NUMBER:

CR05 1849  
05-00660M

COPY

WARRANT FOR ARREST

YOU ARE HEREBY COMMANDED to arrest

DAVID REID

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Count 1: 21 U.S.C. § 846 – Conspiracy to Distribute 1000 Kilograms and More of Marijuana; Count 3: 18 U.S.C. § 1956(h) – Conspiracy to Launder Money;

in violation of  
Title

21

United States Code, Section(s) 846

Matthew J. Dykman

Name of Issuing Officer

Signature of Issuing Officer

Court Clerk

Title of Issuing Officer

AUG 23 2005

Date and Location

ALBUQUERQUE, NEW MEXICO

Bail fixed at \$

by

Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

E-FILED

①

SCANNED

DATE: 8/30/05 CASE NUMBER: 05-00660M

USA vs. DAVID REID

U.S. MAGISTRATE JUDGE: MAGISTRATE GLENDA E. EDMONDS Judge #: 70BH

U.S. Attorney James Burke INTERPRETER REQ'D N/A

Attorney for Defendant Walter Nash (Spec Appr)

INITIAL APP: ☐ HELD    DEFENDANT: ☒ PRESENT    ☐ NOT PRESENT    ☒ RELEASED    ☐ CUSTODY

☐ Complaint Filed ☐ DOA \_\_\_\_\_☐ Warrant Other District

☐ Financial Afdvt taken :

☐ Warrant Phx Div.

☐ No Financial Afdvt taken

☐ Counsel waives reading of the Complaint/Indictment

☐ Defendant states true name to be \_\_\_\_\_.  
Further proceedings Ordered in defendant's true name.

☐ Government's motion for detention and request for a continuance of the Detention Hearing pursuant to §3142(e) & (f) is ☐ Granted ☐ Denied

☐ Defendant shall be temporarily detained in the custody of the United States Marshal pursuant to ☒ § 3142(f) ☐ § 3142(d)

PSA recommends \_\_\_\_\_; Gov't ☐ concurs ☐ objects

GOVERNMENT recommends \_\_\_\_\_

☐ Court accepts/rejects stip of ptys/recommendation by \_\_\_\_\_

Bail set at \$ \_\_\_\_\_

☐ Defendant signed Order Setting Conditions of Release and released on \_\_\_\_\_

<b>DETENTION HEARING:</b> <input checked="" type="checkbox"/> Previously held Set for: before:	<b>REMOVAL HEARING:</b> <input type="checkbox"/> Held <input checked="" type="checkbox"/> Waived Set for: before:
Gov't's request for detention <input type="checkbox"/> Granted <input type="checkbox"/> Denied	<input type="checkbox"/> <b>COMMITMENT TO ANOTHER DISTRICT ISSUED</b>
<input type="checkbox"/> Defendant Ordered detained pending Removal-Hearing <input type="checkbox"/> Gov't withdraws request to detain defendant	<input checked="" type="checkbox"/> <b>ORDER BOND</b> posted in this case be transferred to the U.S. District Court for the <u>New Mexico</u> where this matter is pending

☒ Deft. signs written Waiver of Removal Hrg. The Magistrate Judge finds, on the basis of def't's written waiver of removal hrg and this Magistrate Judge's receipt of the original/certified copy of the warrant from the District of New Mexico, that there is probable cause to believe that this defendant is the David Reed, named in the said warrant, and that there is probable cause to believe that an offense has been committed against the laws of the United States of America.

☐ IT IS ORDERED that the Marshal promptly remove defendant from the District of Arizona to the charging district.

OTHER: Thereafter, Clerk contacted the District Court in New Mexico for Defendant's next appearance date. Matter is set for hearing on Thursday, September 15, 2005 at 9:30 A.M. before Judge Puglisi in Courtroom Cimarron, 5<sup>th</sup> Floor, 333 Lomas Blvd. Northwest.

Copies to:  
USA, CNSL, PSA

**E-FILED**

Recorded by Courtsmart

BY: Selina Durazo  
Deputy Clerk

RECORDED

UNITED STATES DISTRICT COURT

DISTRICT OF ARIZONA

United States of America

WAIVER OF RULE 5(c)(3) HEARINGS

(Excluding Probation Cases)

V.

DAVID REID

Case Number: 05-00660M-(CRP)


I, DAVID REID, understand that in the District of New Mexico, charges are pending alleging violation of 21:846 & 18:1956(h); Conspiracy to Distribute Marijuana; Conspiracy to Launder Money, and that I have been arrested in this District and taken before a United States Magistrate, who informed me of the charge and of my right to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel, (2) request transfer of the proceedings to this district pursuant to Rule 20, FED. R. Crim. P., in order to plead guilty, (3) an identity hearing to determine if I am the person named in the charge, and (4) a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held either in this district or the district of prosecution.


I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

- ☒ identity hearing
- ☐ preliminary examination
- ☐ identity hearing and have been informed I have no right to a preliminary examination
- ☐ identity hearing but request a preliminary examination to be held in the prosecuting district

and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me. I further waive the presentment of the original or the certified copy of the Warrant from the District of New Mexico in the District of Arizona.

  
Defendant

8/30/05

  
Defense Counsel

E-FILED

5

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
U.S. DISTRICT COURT  
DISTRICT OF ARIZONA  
TULSA COUNTY  
SEP 12 2005

SCANNED

**U.S. District Court  
 DISTRICT OF ARIZONA (Tucson Division)  
 CRIMINAL DOCKET FOR CASE #: 4:05-mj-00660-HCF-ALL  
 Internal Use Only**

Case title: USA v. Reid Date Filed: 08/26/2005  
 Other court case number: CR05-1849 DISTRICT OF NEW MEXICO

Assigned to: Magistrate Judge Hector C Estrada

**Defendant**

**David Reid (1)**

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**





Count 1: 21:846 Conspiracy to Distribute marijuana;  
 Count 3: 18:1956(h) Conspiracy to Launder Money

**Disposition**

**Plaintiff**

**USA**

represented by **James L Burke**  
 US Attorney's Office  
 2 Renaissance Sq  
 405 W Congress St  
 Ste 4800  
 Tucson, AZ 85701-4050  
 520-620-7300  
 Email: james.burke@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
08/23/2005	 1	Arrest (Rule 40) of David Reid (JKM, ) (Entered: 09/06/2005)
08/26/2005	 2	Minute Entry for proceedings held before Judge Hector C Estrada :Detention Hearing as to David Reid held on 8/26/2005, Initial Appearance as to David Reid held on 8/26/2005, Bond set as to David Reid (1) \$10,000/PAB (Court Reporter Courtsmart.) (JKM, ) (Entered: 09/06/2005)
08/30/2005	 4	Minute Entry for proceedings held before Judge Glenda E Edmonds :Detention previously held, removal hrg waived, as to David Reid held on 8/30/2005, Added attorney James L Burke for USA. (Court Reporter Courtsmart.) (JKM, ) (Entered: 09/06/2005)
08/30/2005	 5	WAIVER of Rule 40 Hearings by David Reid (JKM, ) (Entered: 09/06/2005)

09/06/2005	3	ORDER Setting Conditions of Release as to David Reid (1) \$10,000/PAB . Signed by Judge Hector C Estrada on 8/26/05. (JKM, ) (Entered: 09/06/2005)
09/06/2005	36	Miscellaneous Document: Rule 40 Letter to District of New Mexico from U.S. District Court Tucson, AZ as to David Reid. (JKM, ) (Entered: 09/06/2005)

I hereby attest and certify on 9/6/05  
that the foregoing document is a full, true and correct  
copy of the original on file in my office and in my cus-  
tody.

CLERK, U.S. DISTRICT COURT  
DISTRICT OF ARIZONA

Deputy